

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD JULY 18, 2019 CARTERVILLE HIGH SCHOOL
COMMUNITY ROOM, 1415 WEST GRAND, CARTERVILLE, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in regular session in the Carterville High School Community Room at 6:00 p.m., July 18, 2019. The Vice President of the Board, Mr. Donald Yewell, called the meeting to order. The following members were present:

Mr. Glover
Mr. Griffith
Mr. McCann
Mr. Sizemore
Mr. Yewell

Superintendent Liddell and Mrs. Barnstable were also present.

Board members Mrs. Monje and Mr. Schwartz were absent when roll was called.

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – Closed Session

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, pending litigation, and negotiations. The motion carried with all present voting 'Aye'.

Agenda Items 4 – Adjournment out of Closed Session

The motion was made by Mr. McCann (seconded by Mr. Glover) to adjourn the closed session. The motion carried with all present voting 'Aye'.

Mr. Schwartz arrived during closed session.

Agenda Item 5 – Approval of Closed Session Minutes

The motion was made by Mr. Griffith (seconded by Mr. McCann) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

Agenda Item 6 – Administrative Remarks

There were no administrative remarks.

Agenda Item 7 – Board of Education Remarks

There were no Board of Education remarks.

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Agenda Item 8 – Consent Agenda

The motion was made by Mr. Glover (seconded by Mr. Griffith) to approve the Consent Agenda,

Board member McCann requested that in the additional bills check number #70350 to Baysinger Architects PLLC in the amount of \$1,054.61 from 8.7 of the Consent Agenda be pulled out.

The motion was amended by Mr. Glover and (seconded by Mr. Griffith) to approve the Consent Agenda, approve minutes for June 20, 2019 Regular Board Meeting, approve Treasurer's report for June, 2019, approve the High School Activity Fund for June and Year End, 2019, Jr. High Activity Report for June and Year End, 2019, approve the High School Convenience Account Report for June 2019, Intermediate School Activity Fund for June and Year End, 2019, approve the High School and Junior High Athletic Imprest Fund Report for June, 2019, additional bills for June, 2019 and approve regular bills for July, 2019. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Griffith (seconded by Mr. Sizemore) to approve in additional bills check number #70350 to Baysinger Architects PLLC in the amount of \$1,054.61. Mr. Glover, Mr. Griffith, Mr. Schwartz, Mr. Sizemore and Mr. Yewell voted 'Aye'. Mr. McCann abstained from the vote.

Agenda Item 9 – Old Business

Agenda Item 9.1 – Approve 2019-2020 School Calendar

The motion was made by Mr. McCann (seconded by Mr. Glover) to approve 2019-2020 School Calendar as presented. The motion carried with all present voting 'Aye'.

Agenda Item 9.2 – Facilities Update

Superintendent Liddell reported that the Tri-C Vestibule area is progressing and invited the Board on a tour after the meeting. He said the painters were finishing up and the custodial staff had done a great job getting the buildings ready for the new school year.

Agenda Item 10 – New Business

Agenda Item 10.1 – Authorize Cell Phone Reimbursement Per List for FY 2020

The motion was made by Mr. Sizemore (seconded by Mr. Griffith) to authorize cell phone reimbursement per list for FY 2020 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Approve Insurance Premiums for 2019-20 School Year

The Motion was made by Mr. Griffith (seconded by Mr. McCann) to approve insurance premiums for 2019-2020 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.3 – 1st Read of Press Plus Updates #100 and #101

Superintendent Liddell explained to the Board the Press Plus Updates.

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Agenda Item 10.4 – Action, If Needed, on Any Matter Related to Closed Session

There was no action on this item.

Agenda Item 11- Other Business

There was no action on this item.

Agenda Item 12 – Future Business

Next Board Meeting August 15, 2019

Meet the Teachers Night – August 15, 2019

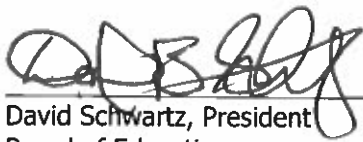
5:15 p.m. – Dinner

6:00 p.m. - Meeting

Agenda Item 13 - Adjournment

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to adjourn the meeting. The motion carried with all present voting 'Aye'.

ATTEST:



David Schwartz, President
Board of Education



Rebecca Sanders, Secretary
Board of Education